



The Resources Agency
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California

Co-Chair
KATE DARGAN

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Ruben Grijalva
Cindy Tuck
Patrick Wright
Jeff Michael
John Pickett
John Upton
Ron McIntyre

Ex-Officios:
Julie Motamedi
Amy Horne

Nevada

Co-Chair
SIG ROGICH

Members:
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Pete Anderson
Michael D. Brown
Jim Santini
John Koster
Bud Hicks
Bob Davidson

Ex-Officios:
Allen Biaggi
Leo Drozdoff

Web site:
[http:// www.resources.ca.gov/
tahofirecommission/](http://www.resources.ca.gov/tahofirecommission/)

CALIFORNIA-NEVADA TAHOE BASIN FIRE COMMISSION



Nevada State Capitol
101 North Carson Street
Carson City, NV 89701

NOTICE OF PUBLIC MEETING

Monday, Sept. 10, 2007
9 a.m.

Lake Tahoe Community College
Library Board Room
1 College Drive
South Lake Tahoe, CA 96150

Public comment may be limited to three minutes per person at the discretion of the Co-Chairs. Below is an agenda of all items scheduled to be considered. Unless otherwise stated, items may be taken out of the order presented on the agenda at the discretion of the Co-Chairs.

AGENDA

(Action may be taken on those items denoted "Action")

1. **Call to Order and Roll Call (Action)**
2. **California Report offered by Co-Chair Kate Dargan (Discussion)**
3. **Nevada Report offered by Co-Chair Sig Rogich (Discussion)**
4. **Information Reports—(Discussion)**
Report on applicable requirements of California and Nevada law including open Meeting act requirements.

California: Deputy Attorney General's Report (Discussion)
Nevada: Governor's General Counsel's Report (Discussion)
5. **Discussion and Adoption of Bylaws (Action)**

6. **Discussion and Presentations by the following public entities and officials regarding their regulatory/research role in fire prevention activities (Discussion):**
 - A. Lake Tahoe Basin Fire Chiefs
 - B. Lake Tahoe Science Consortium
 - C. USDA Forest Service
 - D. Lahontan Regional Water Quality Control Board
 - E. California Air Resources Board
 - F. Tahoe Regional Planning Agency
7. **Public Comment (Discussion)** *This item will begin no earlier than 1:30 p.m.* No action may be taken on a matter raised until first placed on the agenda as an item upon which action will be taken.
8. **Discussion of Commission's Scope of Work and Action on Appointment of Committees by the Commission Co-Chairs (Action)**
9. **Discussion and Action on Initial Implementation Steps (Action)**
10. **Discussion and Adoption of Future Public Meetings Calendar (Action)**
11. **Adjournment (Action)**

This notice has been posted on the California Resources Agency Web site at <http://resources.ca.gov/TahoeFireCommission/> and has been posted on or before 9 a.m. on the third working day before the meeting at the following locations:

Lake Tahoe Community College
1 College Drive, Library Board Room
South Lake Tahoe, CA 96150

Nevada State Capitol Building
101 North Carson Street
Carson City, NV 89701

Nevada Department of Conservation & Natural Resources
901 South Stewart Street, Richard H. Bryan Building
Carson City, NV 89701-5244

Nevada Legislative Building
401 South Carson Street
Carson City, NV 89701

Copies of the written materials will be made available to the public at the meeting location at the Lake Tahoe Community College, Library Board Room, 1 College Drive, South Lake Tahoe, California 96150.

For information or documents (as indicated below) concerning the Commission meeting, please contact Dana Cole, Commission Staff Liaison, (916) 327-9631 or Dana.Cole@resources.ca.gov

Any written reports being provided to the Commission members in advance of the public meeting will also be available to the public upon request; and,

In accordance with Title II of the Americans With Disabilities Act of 1990, reasonable accommodations are available. Requests for reasonable accommodations should be made at least five working days prior to the meeting date. To request reasonable accommodations, including documents in alternative formats, please contact: Dana Cole, Commission Staff Liaison.